

1. The meeting was called to order at 6:30 pm.
2. The Pledge of Allegiance was led by Mayor Moser.
3. Roll Call: Judith Davis and Mayor Moser were present. Trevor Black participated by phone. Roger Ashmore and Kevin Sair were excused. Gary Kuhlmann, Legal Counsel was present. Code Enforcement Officer, April Ruesch, was present. Chief Louie Ford was present. Town Clerk, Nathan Bronemann, took minutes.

4. Declarations of conflict of interests.

None stated.

5. Public Comment

None.

Motion made by Judith Davis to close public comment. Trevor Black seconded the motion. Vote: Trevor Black-yes, Judith Davis-yes, and Mayor Moser-yes. The motion passed 3/0.

6. Budget hearing

Mayor Moser read through the proposed amendments to the 2013-2014 budget and the proposed 2014-2015 budget.

Charlie Greco asked how long the SSD had been operating the water system and if they had a feel if the current rates would be appropriate to be able to pay back all the loans.

Mayor Moser said the SSD had been in operation one year and that it was their intent to not raise the water rates.

Jack Davis asked if the SSD budget for system equipment could be increased by \$5,000 to cover a truck.

Mayor Moser said they didn't have enough income to do so.

Motion made by Trevor Black to close the budget hearing. Judith Davis seconded the motion. Vote: Trevor Black-yes, Judith Davis-yes, and Mayor Moser-yes. The motion passed 3/0.

7. Discussion and action on Resolution 2014-10 amending the 2013-2014 budget

Motion made by Mayor Moser to adopt Resolution 2014-10 amending the 2013-2014 budget as discussed. Judith Davis seconded the motion. Vote: Trevor Black-yes, Judith Davis-yes, and Mayor Moser-yes. The motion passed 3/0.

8. Discussion and action on Resolution 2014-11 setting the 2014-2015 budget

Motion made by Mayor Moser to adopt Resolution 2014-11 setting the 2014-2015 budget as discussed. Trevor Black seconded the motion. Vote: Trevor Black-yes, Judith Davis-yes, and Mayor Moser-yes. The motion passed 3/0.

9. Discussion and action on setting a price on culvert and financing to Town residents

Mayor Moser said that they weren't ready to discuss this item yet.

Motion made by Mayor Moser to carry this item to the next meeting. Judith Davis seconded the motion. Vote: Trevor Black-yes, Judith Davis-yes, and Mayor Moser-yes. The motion passed 3/0.

10. Discussion and action on Town employment policies and procedures

Mayor Moser said that they hadn't completed the policies and procedures yet.

Motion made by Mayor Moser to carry this item to the next meeting. Trevor Black seconded the motion. Vote: Trevor Black-yes, Judith Davis-yes, and Mayor Moser-yes. The motion passed 3/0.

11. Presentation on Gateway Project – Rod Mills

Rod Mills explained that the project known as the "Gateway Project" was a proposal to concrete the entryway into Town on Apple Valley Drive and part of Rome Way and to add curb and gutter, sidewalks and trees. He said it involved bridge replacement and some property acquisition along property frontage. He said the plan was to upgrade the post office box area and have Rocky Mountain Power put in a power substation. He said the UDOT was in support of the project and may be able to help fund a portion of the project.

Rod Mills said there was an open house scheduled for Town residents to get information about the plan on Friday, June 27, 2014 starting at 6:00 pm at the Town hall. He said the intent was to ask property owners for a portion of the frontage in exchange for the upgrade in infrastructure.

There was a general discussion about the general state of the Town and primarily the properties at the entryway to the Town.

12. Report from Mosquito Abatement District – Dale Kingsley

Dale Kingsley reported that in their June 12th meeting they discussed selling and replacing an older truck as well as purchasing some ATVs to better be able to access some of the rural swamp areas where mosquitoes tend to breed. He reported that there was zero risk of West Nile Virus at this time.

13. Reports from Town Council members on assignments

Nothing to report.

14. Report and recommendation from the Planning Commission

Jack Davis reported that Three Points Center should be seeking a permit to start a barn construction in the near future.

15. Report and recommendation from the Big Plains Water and Sewer SSD

Mayor Moser said the board had met with the contractors to discuss the project and that they were now looking at starting work the first of August.

16. Report and recommendation from the Parks and Recreation Department and the Community Events Committee

Marie McGowan said that during their last meeting they discussed Founders Day as well as the 4th of July. She said they might get a dunking booth for the 4th. She said the pageant director would be

helping. She said they would try to have a craft project for the children to do. She suggested that the committee name be changed to something like “events and parks”.

17. Report from the Fire Department

Louie Ford said that they had received a \$75 donation to go toward a radio battery. He passed out documentation on the State’s new fire restrictions. He also said the Blackhawk Walters had passed the Emergency Management Response certification.

18. Report and recommendation from the Code Enforcement Officer

See attached.

19. Report and recommendation from Emergency Management

See attached.

20. Roads Report and consideration of continuing improvements

Trevor Black reported that the roads were dry and asked all to drive slowly.

21. Consent Calendar - Income and Expenses - Town Treasurer

Tabled until next meeting.

22. Consider approval of minutes:

- a. June 5, 2014 Regular Meeting Minutes

Tabled until next meeting.

23. Announcements

Mayor Moser reported that there would be a Gateway open house on Friday, June 27, 2014 starting at 6:00 pm at the Town hall.

24. Request for a closed session

None requested.

25. Adjournment

Motion made by Judith Davis to adjourn the meeting. Trevor Black seconded the motion Vote: Trevor Black-yes, Judith Davis-yes, and Mayor Moser-yes. The motion passed 3/0.

Meeting adjourned at 7:36 PM.

Date approved: _____

ATTEST: _____
Nathan Bronemann

Richard Moser

June 19th, 2014 CODE ENFORCER'S REPORT TO TOWN COUNCIL

Since June 5th, 2014:

I've sent out more notices for property violations, mainly for thistles, (lots of thistles) and gave warnings on others. I'm looking into grants available for weed abatement.

I'm still getting complaints about dogs.

If anyone has a complaint regarding a code violation please come into the town office and fill out a complaint form. I will then check the codes, then the property to see if they are in compliance. If they are not I will start the process to bring them into compliance.

Thank you,

April Ruesch

EMERGENCY MANAGEMENT REPORT June 19th, 2014

I have nothing new to report.

I applied for an Emergency Management Grant. If we get it we will be having a Preparedness Fair and other things in order to keep it.

(IMPORTANT Reminder all town officials, workers and firemen are required to take NIMS courses, 100 & 700. It is also recommended that town officials take ICS-G402. We need your cooperation. The more people trained, the better prepared we will be. Outside help will not always be available and able to get to us. (If you need assistance let me know. THIS will need to be done to continue getting the grant.)

Thank you.

April Ruesch